

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY  
TWENTY THIRD MEETING OF THE AUTHORITY**

**Eatontown Municipal Building, Eatontown, New Jersey 07724**

**Wednesday, February 20, 2008**

**7:00 p.m.**

**PROPOSED AGENDA**

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- **3 - APPROVAL OF MINUTES**
- **4 - Public Comment regarding Items on the Agenda**
- **5 - DISCUSSION: CHAIR'S REPORT**
- **6 - DISCUSSION: COUNTY OF MONMOUTH PRESENTATION: PROJECT HOMELESS CONNECT - POINT IN TIME STUDY**
- **7 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **8 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS**
- **9 - DISCUSSION: NOI UPDATE**
- **10 - DISCUSSION: INTERNS**
- **11 - ITEM 0802-01: AUTHORIZATION TO ENTER INTO AMENDMENT TO EXISTING PLANNING CONSULTANT CONTRACT**
- **12 - ITEM 0802-02: REQUEST FOR U.S. DEPARTMENT OF DEFENSE FUNDS FOR MODIFICATION TO EXISTING GRANT**
- **13 - Public Comments regarding Items not on the Agenda**
- **14 - NEXT MEETING: Currently scheduled for March 19 at the Tinton Falls Municipal Building, Tinton Falls**
- **15 - ADJOURNMENT**